

COMMONWEALTH OF KENTUCKY
FRANKLIN CIRCUIT COURT
DIVISION II
CIVIL ACTION NO. 06-CI-00114

ENTERED
MAY 10 2007
FRANKLIN CIRCUIT COURT
SALLY JUMP, CLERK

OFFICE OF FINANCIAL INSTITUTIONS

PETITIONER

-vs-

ORDER

JEWELL ROBBINS, ET AL.

RESPONDENTS

This matter is before the Court upon a Motion for Contempt advanced by the Petitioner, Office of Financial Institutions, (hereinafter "OFI"). The Respondent, Jewell Robbins, was given notice of the hearing, was present and represented by counsel, and given the opportunity to present proof and examine witnesses at the hearing of May 1, 2007.

The Court having heard the arguments of counsel and being sufficiently advised, **HEREBY** finds the Respondent, Jewell Robbins, in contempt of Court for having violated the written Order of this Court of June 12, 2006. The Court finds that the Respondent engaged in the following acts in violation of the Court's Order:

1. The Respondent has continued to sell securities in the form of sales or assignments of partial interest in litigation or judgments in violation of the Court Order of June 12, 2006.

The Court finds that Mrs. Robbins accepted as "gifts" proceeds from the sale of securities by various other individuals. Persons who tendered "gifts" received a partial interest in litigation allegedly being advanced by Respondent. The Respondent admitted this

was a "technical" violation of the Injunction of June 12, 2006. This clearly violated the spirit of the Court's Order and, as admitted by Mrs. Robbins, violated the permanent injunction of June 12, 2006. The Court finds this continued conduct to be a willful, knowing violation of the Court's prior Order.

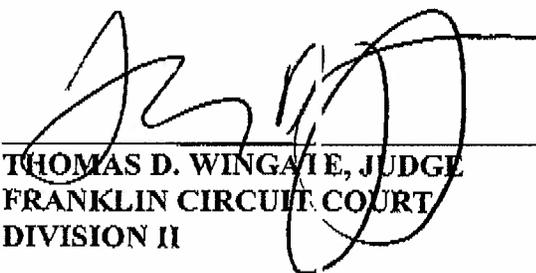
2. The Court finds that the Petitioner, Mrs. Robbins, has failed in assisting OFI with identifying all persons who invested in this enterprise, organized by the Respondent, as mandated by the Order of June 12, 2006. The Court acknowledges receipt of Petitioner's Exhibit No. 3—a computer print-out of the names of individuals who have invested in Mrs. Robbins securities. However, the Court finds that the print-out is not in full compliance with the Court's Order of June 12, 2006. Therefore, Respondent is ordered, within forty-five (45) days to fully comply, and furnish to the Petitioner the names, addresses and exact amounts of investments by all individuals.

3. The Court also finds Mrs. Robbins has failed to furnish names and locations of all banking enterprises in which she maintains any bank accounts held jointly or severally. The Respondent was clearly ordered by the Court to notify OFI upon the opening of any accounts. The Respondent, Jewell Robbins, violated the Court's Order by opening an account at National City Bank with her secretary, Terri Stone. THEREFORE, the Respondent, Jewell Robbins, is further ordered within thirty (30) days to report to OFI all assets, property, bank accounts and any securities, within the Respondent's possession, whether partial or complete in nature. The Respondent is HEREBY ordered to make a full disclosure of all her assets.

4. The Court having found that the Respondent violated the Court's Order of June 12, 2006, HEREBY sentences the Respondent, Jewell Robbins, to incarceration

in the Franklin County Jail, for a period of 120 days for violation of the Courts' Order. This jail time is suspended upon Respondent's compliance with this Order, and compliance with the Order of Permanent Injunction of June 12, 2006. The Court sternly warns the Respondent, Jewell Robbins, that if the Order of June 12, 2006, or the present Order is disobeyed, the Respondent will be jailed for contempt of court. A review of compliance with the Orders of the Court will occur on JULY 25, 2007, at 10:00 o'clock a.m.

SO ORDERED this 10 day of May, 2007.



THOMAS D. WINGATE, JUDGE
FRANKLIN CIRCUIT COURT
DIVISION II

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